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ISAO NOJIMA, CHEN TSAI, TSUYOSHI TAIRA,
8 YASUSHI CHIKAGAMI, RONALD CHWANG,
and Nominal Defendant
9 SILICON STORAGE TECHNOLOGY, INC.

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12

13 In re SILICON STORAGE TECHNOLOGY,
INC., DERIVATIVE LITIGATION
14

Master File No. C06-04310 JF

**[PROPOSED] ORDER GRANTING MOTION
TO SUBSTITUTE COUNSEL**

15 This Document Relates To:
16 ALL ACTIONS.
17

The Hon. Jeremy Fogel

Trial Date: None

1 Having reviewed and considered the motion to substitute counsel by defendants Tsuyoshi
2 Taira, Yasushi Chikagami, Ronald Chwang, Bing Yeh and Yaw Wen Hu (the "Director
3 Defendants"),

4 **IT IS HEREBY ORDERED:**

5 1. The Director Defendants motion is granted. Matthew J. Jacobs of McDermott,
6 Will & Emery LLP is hereby substituted as counsel of record for the Director Defendants in place
7 of John C. Dwyer, Grant P. Fondo and Aaron Olsen of Cooley Godward Kronish LLP.

8 Dated: 4/21, 2008
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11 THE HONORABLE JEREMY FOGEL
United States District Judge.
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